

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
December 23, 2013

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. Bob Martini

Absent: Ms. Candy Sorensen, Mr. Greg Oettinger

Staff: Mr. Paul E. Spencer, Jr., Ms. Amy Mayo, and Ms. Heidi Brown

Guest: Mr. Jonathan Anderson, Lakeland Times

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services Committee was brought to order at 9:20 a.m. by Ms. Carol Pederson, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion made by Mr. Bob Metropulos, seconded by Mr. Bob Martini to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee – November 26, 2013:

Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the Social Services Committee minutes of November 26, 2013. Motion carried unanimously.

3. Public Comment:

None

4. Affordable Care Act Implementation Status:

Ms. Amy Mayo provided a handout to the board with the changes to the Affordable Care Act Implementation. The changes to BadgerCare will not take effect until April 1, 2014. New notices will be sent out to clients. Childless adult applications will be held until the changes are made in CARES.

5. 2013 Thanksgiving Donations:

Handout was provided to the Board to show that 67 families were provided with Thanksgiving donations from multiply donation sources.

6. Vacancy Review Account Technician:

The position being requested is a head accountant position. This positions needs to be filled quickly due to the work load. Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the filing of the vacant Account Technician position. Motion carried unanimously.

7. Review Potential Fees for Guardianship/Protective Placement Action:

Mr. Paul E. Spencer, Jr. provided handouts to the board of 2012 & 2013 guardianship and the amounts that Dane County says it costs to provide services regarding these cases. There is a potential to recover costs in these cases for services we do. This was just informational discussion on whether or not more

information should be provided for the possibility of pursuing further. The board discussed and would like more information.

8. Blanket Purchase Orders:

It was moved by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the 2014 Blanket Purchase Orders as presented. Motion carried unanimously.

9. Summary of Funding for the 51 System:

Handout was provided to show the amount of Social Services' funds that go to the Human Service Center every year since 2002. The amount that is funded is matched by federal funding to the Human Service Center. They in turn provide services to clients.

10. 2013 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that the agency will have a surplus of approximately \$331,126.94 for the year. Motion made by Mr. Bob Metropulos, seconded by Mr. Bob Martini to approve the 2013 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

11. Audit of Payments and Line Item Transfers:

The bills were reviewed by the committee. Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the bills as presented. Motion carried unanimously. There were no Line Item Transfers.

12. Agenda items for the January 28, 2014 meeting:

Agenda items for the January 28, 2014 meeting will include updated information on the Affordable Care Act, more information on potential fees for Guardianship/Protective Placements actions, and information on training of Social Workers.

13. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Mr. Bob Martini to adjourn the meeting at 9:55 a.m. The next meeting of the Social Services Committee will be Tuesday, January 28, 2014 at 9:00 a.m. in Committee Room 1. Motion carried unanimously.

Ms. Candy Sorensen

Ms. Carol Pederson, Chairperson

Date: January 28, 2013